2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099668

Entity Name: SOUTHERN POOL DESIGNS, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SPECIALTY POINT 271 SPECIALTY POINT SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

201 SPECIALTY POINT 271 SPECIALTY POINT SANFORD, FL 32771 SANFORD, FL 32771

FEI Number: 59-3481115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRKLAND, JOHN M 6725 WATER STONE CT. SANFORD, FL 32771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KIRKLAND, JOHN M

 Address:
 6725 WATER STONE CT.

 City-St-Zip:
 SANFORD, FL 32771 FL

Title: VP

Name: KIRKLAND, JOHN M Address: 6725 WATER STONE CT. City-St-Zip: SANFORD, FL 32771

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. KIRKLAND PD 03/30/2011